

GOVERNMENT CONTRACT REVIEW COMMITTEE

Minutes of the 5th Meeting of the 2000-01 Interim

November 14, 2000

The 5th meeting of the Government Contract Review Committee was held on Tuesday, November 14, 2000, at 10:00 AM, in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chair; Senators Bob Jackson, Marshall Long, and Katie Stine; Representatives Jesse Crenshaw, Bob Heleringer, and Kathy Stein.

Guests: Marcia Morgan, Famane Brown, Rebecca Amburgey, David Holcomb, Glenn Thompson, Vicky VonBokern, Dennis Taulbee, and Daniel Rabuzzi.

LRC Staff: Michael Meeks, Joseph Hood, Kathy Green, and Nancy Smith.

A motion was made by Representative Crenshaw and seconded by Representative Heleringer to approve the Committee Minutes of October 10, 2000 meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Routine Contracts List with the exception of #2, between Eastern Kentucky University and D. E. Bodley, 01-058; and #3, between Kentucky Community and Technical College System and Michael G. Crow / George O'Neill, KCT-047. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the Amendments List with the exception of #3, between Western Kentucky University and English, Lucas, Priest & Owsley, 09-00/01. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts List with the exception of #6, between Department of Corrections and Naphcare, Inc., M-00285900; #8, between Council on Postsecondary Education and National Center for Public Policy, M-00264862; #9, between Council on Postsecondary Education and Kentucky Science and Technology Council, M-00296671; #10, between Council on Postsecondary Education and Kentucky Science and

Technology Council, M-00296771; #11, between Council on Postsecondary Education and Kentucky Science and Technology Council, M-00296788; #17, between Department of Education and McRae and Company, M-00224836; and #57, between Kentucky State Police and Phillip J. Shepherd, M-00248954. The motion passed with Representative Heleringer ABSTAINING on contract #2, between the Auditor of Public Accounts and Kapp and Company, PLLC, C-00259835.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Personal Service Contracts Amendment List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Senator Jackson to approve the MARS Memoranda of Agreement Amendment List. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Dr. Sheri Meisel, 01-059.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE:

Hay Management Consultants, 01-HMC-001.

KENTUCKY LOTTERY CORPORATION:

J. D. Edwards, KLC-01-071.

KENTUCKY STATE UNIVERSITY:

Systems & Computer Technology Corporation, 01-16; Educational Credit Services, 01-19; Educational Computer Systems, Inc., 01-18; Baptist Fellowship Center, 01-17.

MOREHEAD STATE UNIVERSITY:

Dr. N. Faye Newsome, 01-087.

MURRAY STATE UNIVERSITY:

William M. Mercer, Inc., 031-01-2.

UNIVERSITY OF KENTUCKY:

James W. Potts Architects, A011070; Development Dimensions International, K01-130; Peter Ransdell, K01-143; National Center for Family Literacy, K01-44; Jeffrey

L. Bruce and Company, A011050; Gartner, Burdick, Bauer - Nilsen, Inc., A011080; Dr. Aire Geertsema, K01-146; MULTI - (Consulting), A011090; Appalachian Regional Healthcare, K01-145.

UNIVERSITY OF LOUISVILLE:

Ian Scott Gilson, 01-25; John Asriel, MD, 01-24; William Travis, MD, 01-23; Richard Ribeyre, 01-26.

The following AMENDMENTS
were APPROVED:

MOREHEAD STATE UNIVERSITY:

Kelly Services, 01-049.

UNIVERSITY OF KENTUCKY:

HNTB, A001050.

The following MARS PERSONAL SERVICES CONTRACTS
were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Dynamic Analytical, C-00284001.

AUDITOR OF PUBLIC ACCOUNTS:

Kapp and Company PLLC C-00259835.

DEPARTMENT OF CORRECTIONS:

Tilford Dobbins Alexander Buckaway Black, C-00287161; Chester Porter and Associates, C-00287281; Toni Levy and Company, C-00267008; Conliffe Sandman and Sullivan, C-00271087.

CABINET FOR ECONOMIC DEVELOPMENT:

Pricewaterhouse Coopers, C-00294369.

DEPARTMENT OF EDUCATION:

Chernavski, Ghennady, C-00241741; Groppel, Jason, C-00241794; Council for Retarded Citizens, C-00272833; Kentucky Academy of School Executives, M-00224424.

CABINET FOR FAMILIES AND CHILDREN:

Halloran, Christy, M-00243523; Underwood, William L., C-00134185; Ramsey, MD, James T., C-00129815; Brake, Ph.D., Jane F., C-00134132; Ross, Jr., Ph.D., Edward A., C-00134136; Penn, MD, Dennis B., C-00134152; Sexton, MD, Jo Anne, C-00134168; Hernandez, MD, Carlos, C-00138174; Kentucky Baptist Homes for Children,

C-00202199; Nusz, Bill, C-00217303; F M Blake and Associates, C-00252486; Fox, Nancy, C-00298400.

FINANCE AND ADMINISTRATION CABINET:

Pd Miscellaneous Payments, M-00161747.

FINANCE AND ADMINISTRATION CABINET – ENGINEERING:

Clotfelter Samokar, C-00295754; Biagi Chance Cummins, C-00282673; Roberts, Helm, M-00278665; Howard K. Bell Consulting, M-00278735; Allnutt and Associates, M-00278794; Allnut and Associates, M-00278822; Howard Engineering and Geology, Inc., M-00278845; American Engineers, Inc., M-00279216; Clotfelter Samokar, M-00279234; Clotfelter Samokar, M-00279255; Schenkel and Shultz, inc., M-00279278; Barrett Partners, inc., M-00279293; Michael D. Brazley and Associates, PLLC, M-00279417; CT Services, Inc., M-00295924; CT Services, Inc., M-00295999; Campbell & Associates, PLLC, M-00296025; Jared S. Watson and Associates, C-00280815.

GOVERNORS OFFICE OF TECHNOLOGY:

Street, James A., C-00232811.

CABINET FOR HEALTH SERVICES:

Helping Hand of the Heartland, C-00243669; Kentucky Hospital Association, M-00139996.

JUSTICE CABINET:

Diamond Drugs, Inc., M-00287051.

KENTUCKY EDUCATIONAL TELEVISION:

McMullen, Catherine, C-00277434.

KENTUCKY HIGHER EDUCATION ASSISTANCE AUTHORITY:

Robert Half International, Inc., C-00271616.

KENTUCKY STATE POLICE:

Manuel, Daniels, Burke International, LCC, C-00252247.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Staffware Corporation, C-00275796; Water Environment Fed, C-00258212; Rhodes, Inc., M-00261264; Fuller Mossbarger Scott and May, M-00261547; Environmental Consultant, M-00261550.

TRANSPORTATION CABINET:

Tichenor and Associates, C-00233175; Palmer Engineering Company, C-

00208210; Burgess and Niple LTD, C-00246819; C-00251367; Quest Engineers, Inc., C-00256534; Presnell Associates, Inc. C-00267288; W C Benton and Associates, Inc., C-00270074; Vaughn and Melton, C-00270861; PDR Engineers, Inc., C-00282366.

The following MARS PERSONAL SERVICES CONTRACT AMENDMENTS
were APPROVED:

AUDITOR OF PUBLIC ACCOUNTS:

Berger and Ross, LLC, C-00194938-XXX.

DEPARTMENT OF EDUCATION:

Campbell, Jane, C-00141743-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Kentucky Association of Child Care Resources, M-00123988-XXX; Employment Solutions, C-00143336-XXX; Opportunity Workshop of Lexington, C-00143299-XXX.

FINANCE AND ADMINISTRATION CABINET – ENGINEERING:

Arrasmith Judd Rapp, C-99001573-XXX; Omni Architects, C-99008025-XXX; E R Ronald and Associate, C-99003421-XXX; Godsey Associates, C-99007636-XXX; Banks, David C., C-99005330-XXX; Jerry Taylor and Associates, C-99004371-XXX.

OFFICE OF THE GOVERNOR:

Workplace Advance, Inc., C-00131281-XXX.

CABINET FOR HEALTH SERVICES:

HMR Associates, Inc., C-00100833-XXX; Healthwatch Technologies, LLC, C-00000708-XXX.

JUSTICE CABINET:

Black and Carpenter, PSC, C-0084304.

TRANSPORTATION CABINET:

Palmer Engineering Company, C-00124800-XXX; GRW Engineers, Inc., C-99004860-XXX; Burgess and Niple, LTD, C-99005168-XXX; C-99005168-XXX; American Engineers, Inc., C-99005190-XXX; C-99039591-XXX; James Winstead and Associates, C-99005192-XXX; Mayes Sudderth Etheredge, C-99005316-XXX; Municipal Engineering Company, C-99005326-XXX; Quest Engineers, Inc., C-99005401-XXX; C-99005442-XXX; Johnson Depp and Quisenberry, C-99005407-XXX; Palmer Engineering Company, C-99005557-XXX; Vaughn and Melton, C-99005617-XXX; Skees Engineering, Inc., C-99005671-XXX; W M B, Inc., C-99005695-XXX; C-99005738-XXX; Berkley, William L., C-99007841-XXX; Prater, Willie, C-99009531-XXX; Edwards, Ken, C-99010300-XXX, Baumgardner and Associates, PSC, C-

99015875-XXX; Knight, Robert R., C-99018152-XXX; Rash, Darval E., C-99021964-XXX; Freeman, Thurston, C-99025072-XXX; Galloway, Jr., Claude W., C-99036463-XXX; Endicott, Gary, C-99036833-XXX; Kachler, William Mark, C-99037257-XXX; Raleigh, Stephen G., C-99063678-XXX; Presnell Associates, Inc., C-99067714-XXX; Walters, Judy P., C-99068801-XXX; PriceWaterhouse Coopers, C-00100675-XXX; Wilbur Smith Associates, M-99005812-XXX; Cultural Resource Analysts, M-99004995-XXX; Jordan, Jones and Goulding, M-00014347-XXX; Law Environmental, M-99017635-XXX.

The following MARS MEMORANDA OF AGREEMENT
were APPROVED:

DEPARTMENT FOR ADULT EDUCATION AND LITERACY:

Barren County Board of Education, M-00270842; Ashland Independent Board of Education, M-00271007; Breckinridge County Board of Education, M-00271162; Bell County Board of Education, M-00271201; Dayton Independent Schools, M-00271277; Clinton County Board of Education, M-00271460; Owensboro Independent Board of Education, M-00271473; Franklin County Public Schools, M-00271540; Raceland Worthington Independent Schools, M-00271581; Hardin County Board of Education, M-00271651; Jefferson County Board of Education, M-00271735; Knox County Board of Education, M-00271772; Marion County Board of Education, M-00271820; McCracken County Board of Education, M-00271839; Ohio County Board of Education, M-00271897; Monroe County Board of Education, M-00271903; Owsley County Board of Education, M-00271936; Pulaski County Board of Education, M-00271969; Corbin Independent Schools, M-00272023; Whitley County Board of Education, M-00272042; Hopkins County Board of Education, M-00272062.

CABINET FOR ECONOMIC DEVELOPMENT:

Adair County Fiscal Court, C-00287663; Louisville Waterfront, C-00292571; City of Cave City, C-00292695.

EDUCATION ARTS & HUMANITIES CABINET:

Hart County Fiscal Court, M-00238171; Warren County Fiscal Court, M-00285448.

DEPARTMENT OF EDUCATION:

Treasurer Pike County Board of Education, M-00245685; Treasurer Paintsville Independent, M-00261422; Treasurer Oldham County Board of Education, M-00274738; Treasurer Marion County Board of Education, M-00242754; Treasurer Lyon County Board of Education, M-00254738; UK Research Foundation, M-00276886; Treasurer Laurel County Board of Education, M-00277472; Treasurer Jefferson County, M-00254025; Treasurer Butler County Board of Education, M-00274581; Treasurer Carroll County Board of Education, M-00257195; Treasurer Jefferson County, M-00265789.

GOVERNORS OFFICE OF TECHNOLOGY:

US Geological Survey, M-00240384; US Geological Survey, M-00240742.

CABINET FOR HEALTH SERVICES:

CHS Department of Medicaid Services, M-00224240.

JUSTICE CABINET:

Jefferson County Public Schools, M-00143760.

KENTUCKY HERITAGE COUNCIL:

Official Kentucky Vicksburg Monument Association, M-00265507.

KENTUCKY INFRASTRUCTURE AUTHORITY:

Butler County Sheriffs Office, M-00289998; Allen County Office of County Clerk, M-00289737; Whitley County Fiscal Court, M-00291809.

DEPARTMENT FOR LOCAL GOVERNMENT:

Allen County Fiscal Court, M-00264959; Allen County Board of Education, M-00266159; Boyle County Fiscal Court, M-00266315; M-00266370; City of Dayton, M-00266439; City of Manchester, M-00266540; City of West Point, M-00266587; Lawrence County Board of Education, M-00266623; Leslie County Schools, M-00266626; Madison County Fiscal Court, M-00266628; City of Maysville, M-00266630; Oldham County Fiscal Court, M-00266633; Morgan County Fiscal Court, M-00266797; Perry County Board of Education, M-00266799; Wolfe County Fiscal Court, M-00266802; City of Manchester, M-00266803; Anderson County Fiscal Court, M-00267549; Jackson City School, M-00267557; Christian County Fiscal Court, M-00267566; Elliott County Fiscal Court, M-00267570; Owen County Fiscal Court, M-00267577; Powell County Fiscal Court, M-00267579; Rowan County Fiscal Court, M-00267581; Anderson County Fiscal Court, M-00267968; City of Walton, M-00268111; Barren County Fiscal Court, M-00268116; City of Bellevue, M-00268118; Elliott County Fiscal Court, M-00268266; Greenup County Fiscal Court, M-00268271; City of Beattyville, M-00268273; Marion County Fiscal Court, M-00268276; M-00268277; Nicholas County Fiscal Court, M-00268279; Barren County Fiscal Court, M-00269645; City of Pineville, M-00269654; City of Flatwoods, M-00269659; City of Newport, M-00269664; Edmonson County Fiscal Court, M-00269669; M-00269670; Estill County Fiscal Court, M-00269673; Hardin County Fiscal Court, M-00270751; City of Shively, M-00270753; M-00270757; Knott County Fiscal Court, M-00270758; Lewis County Fiscal Court, M-00270764; Morgan County Fiscal Court, M-00270767; Owsley County Board of Education, M-00270770; Robertson County Fiscal Court, M-00270772; Ashland Independent Board of Education, M-00270773; FAO Corps of Engineers, M-00271691; City of Fort Wright, M-00272733; Casey County Fiscal Court, M-00273749; Breckinridge County Fiscal Court, M-00273751; M-00273758; Casey County Fiscal Court, M-00273759; M-00273761; M-00273763; M-00273764; M-00273765; Clinton

County Fiscal Court, M-00273970; Grayson County Fiscal Court, M-00273974; M-00273980; City of Crestview Hills, M-00273985; M-00273989; City of Villa Hills, M-00273993; Barbourville Board of Education, M-00274001; Meade County Fiscal Court, M-00274007; Ohio County Fiscal Court, M-00274460; M-00274462; Rockcastle County Fiscal Court, M-00274464; Russell County Fiscal Court, M-00274465; Wayne County Fiscal Court, M-00274467; City of Williamsburg, M-00274471; Whitley County Fiscal Court, M-00274474; Hardin County Fiscal Court, M-00281281; City of Middlesboro, M-00281372; City of Upton, M-00281376; Hardin County Fiscal Court, M-00281385; Johnson County Fiscal Court, M-00281389; Lincoln County Fiscal Court, M-00281391; City of Bloomfield, M-00281402; Harlan County Board of Education, M-00283025; City of Hazard, M-00283027; Butler County Fiscal Court, M-00283034; M-00283035; Clay County Fiscal Court, M-00283038; City of Florence, M-00283042; Hardin County Fiscal Court Hardin County Judge Executive, M-00283044; Webster County Fiscal Court, M-00283048; Barren County Fiscal Court, M-00284633; Bullitt County Fiscal Court, M-00284634; Christian County Fiscal Court, M-00284636; Elliott County Fiscal Court M-00284638; Ballard County Fiscal Court, M-00284639.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Obion Creek Watershed Conservation District, M-00262703; Department of Fish and Wildlife, M-00254489; City of Paintsville, M-00236615; Floyd County Fiscal Court, M-00256887.

DEPARTMENT OF PARKS:

Nelson County Fiscal Court, M-00238843; Glasgow City Treasurer, M-00238896; City of Bardstown, M-00238920; Jessamine County Fiscal Court, M-00269347; Boyle County Fiscal Court, M-00274303.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

DEPARTMENT OF EDUCATION:

Treasurer Clay County Board of Education, M-00171023-XXX; Treasurer Hazard Independent Board of Education, M-00171122-XXX; Treasurer Powell County Board of Education, M-00061849-XXX; Treasurer Knott County Board of Education, M-00065551-XXX; Crittenden County Board of Education, M-00068083-XXX; Treasurer Knott County Board of Education, M-00149270-XXX; Treasurer Hardin County Board of Education, M-00066003-XXX; Treasurer Montgomery County, M-00067964-XXX; Treasurer Montgomery County, M-00068073-XXX; Treasurer Taylor County Board of Education, M-00071590-XXX.

CABINET FOR FAMILIES AND CHILDREN:

Green River ADD, M-00086786-XXX; Louisville and Jefferson County Workforce Investment, M-00095655-XXX; M-00096943-XXX.

CABINET FOR HEALTH SERVICES:

Lexington Fayette Urban County Government Health, M-00121653-XXX; Estill County Health Department, M-00118795-XXX; Knox County Health Department, M-00120294-XXX; Lincoln County Health Department, M-00120352-XXX; Pennyroyal Mental Health, M-00123704-XXX; Pathways, Inc., M-00124224-XXX; Comprehend, Inc., M-00124491-XXX; Mountain Comp Care Center, M-00125104-XXX; Lifeskills Industries, M-00126261-XXX; Barren River Area Development District, M-00119909-XXX.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Department of Parks, M-00062673-2; M-00062859-2; Kentucky Nature Preserves Commission, M-00117404-1; Jessamine County Fiscal Court, M-99004243-2; Clark County Fiscal Court, M-99157536-2; Kentucky Heritage, M-99004197-1; Whitley County Fiscal Court, M-00122283-1.

CABINET FOR WORKFORCE DEVELOPMENT:

Casey County Board of Education, M-00140944-XXX; Boyle County Board of Education, M-00214476-XXX; Owsley County Board of Education, M-00214551-XXX; Daviess County Public Schools, M-00214766-XXX.

The following contract was ADDED to the
MARS MEMORANDA OF AGREEMENT LIST:

DEPARTMENT OF PARKS:

Breaks Interstate Park Commission, M-00290782. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
ROUTINE CONTRACTS LIST:

EASTERN KENTUCKY UNIVERSITY:

D. E. Bodley, 01-058. Senator Long withdrew his objection to the contract. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM:

Michael G. Crow / George O'Neill, KCT-047. Mr. David Holcomb, Kentucky Community and Technical College System discussed the contract with the committee. A

motion was made by Representative Heleringer and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
AMENDMENT LIST:

WESTERN KENTUCKY UNIVERSITY:

English, Lucas, Priest & Owsley, 09-00/01. A motion was made by Senator Long and seconded by Representative Heleringer to defer the contract to the December 12, 2000 meeting. The motion passed unanimously.

The following contracts were SELECTED FOR REVIEW from the
MARS ROUTINE PERSONAL SERVICE CONTRACT LIST:

DEPARTMENT OF CORRECTIONS:

Naphcare, Inc., M-00285900. Mr. Glenn Thompson and Ms. Vicky VonBokern, Department of Corrections, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Crenshaw to approve the contract. The motion passed unanimously.

COUNCIL ON POSTSECONDARY EDUCATION:

National Center for Public Policy, M-00264862. Mr. Dennis Taulbee and Daniel Rabuzzi, Council on Postsecondary Education, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed with Senator Stine and Representative Heleringer voting NO.

Kentucky Science and Technology Council, M-00296671, M-00296771, and M-00296788. Mr. Dennis Taulbee and Daniel Rabuzzi, Council on Postsecondary Education, discussed the contract with the committee. A motion was made by Senator Jackson and seconded by Representative Stein to approve the contract. The motion passed unanimously.

DEPARTMENT OF EDUCATION:

McRae and Company, M-00224836. Representative Yonts withdrew his objections. A motion was made by Senator Long and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

KENTUCKY STATE POLICE:

Phillip J. Shepherd, M-00248954. Representative Yonts withdrew his objections. A motion was made by Representative Yonts and seconded by Senator Jackson to approve the contract. The motion passed unanimously.

Ms. Famane Brown, Ms. Marcia Morgan, and Ms. Rebecca Amburgey, Cabinet for Health Services, provided the committee with the special presentation on their Centralized Contract Process.

The meeting adjourned at 11:10 a.m.